(R-2012-130)

RESOLUTION NUMBER R- 307044

DATE OF FINAL PASSAGE OCT 18 2011

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND UP TO \$650,621 IN FY 2011 STATE HOMELAND SECURITY GRANT PROGRAM FUNDING

WHEREAS, the State Homeland Security Grant Program (SHSP) is a component of the United States Department of Homeland Security's FY 2011 Homeland Security Grant Program; and

WHEREAS, activities implemented under the SHSP must support terrorism preparedness by building or enhancing capabilities that relate to the prevention of, protection from, response to and recovery from terrorism in order to be considered eligible; and

WHEREAS, the SHSP funded activities must also align with the national, state and urban area strategic objectives; and

WHEREAS, many capabilities that support terrorism preparedness simultaneously support preparedness for other hazards and catastrophic incidents; and

WHEREAS, the City of San Diego (City) will directly receive \$550,621 awarded through the County of San Diego under the FY 2011 SHSP; and

WHEREAS, the funding allocated to the City supports the San Diego Police Department and the City's Office of Homeland Security by providing the means to enhance their preparedness, prevention and response capabilities; and

WHEREAS, the City's Office of Homeland Security will enhance its catastrophic incident response capabilities by improving voice and data communications systems within the

City's Emergency Operations Center (EOC), and by providing emergency training events and exercises to increase EOC staff skills and proficiencies; and

WHEREAS, in addition to the direct award amount of \$550,621, the City is also projected to receive up to \$100,000 from the \$290,000 countywide FY 2011 SHSP exercise allocation; and

WHEREAS, this additional allocation will support the City's participation in regional emergency exercises; and

WHEREAS, the United States Department of Homeland Security provides SHSP funds through the California Emergency Management Agency (CalEMA), which grants the funds to the County of San Diego Office of Emergency Services, which in turn subgrants funds to the City; and

WHEREAS, there is no non-federal match or cost share required for the SHSP grant covered by this resolution; and

WHEREAS, this grant is reimbursable by nature, requiring the City to expend funds prior to requesting reimbursement; and

WHEREAS, expenditures will be initially sourced from the City's general fund, and then reimbursed from the federal FY 2011 SHSP grant program; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor or his designee is authorized to apply for, accept, appropriate, and expend up to \$650,621 in FY 2011 State Homeland Security Grant Program funding from the California Emergency Management Agency via the County of San Diego Office of Emergency Services.

BE IT FURTHER RESOLVED, that this authorization includes the execution of all aspects of fund and program operation, including any amendments, extensions, augmentations, additional funding or renewals.

BE IT FURTHER RESOLVED, that this authorization also includes certifying that the City of San Diego will comply with all statutory and regulatory requirements specified in the grant application.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Noah J. Brazler
Deputy City Attorney

NJB:jdf 09/21/2011

Or.Dept:Homeland Security Document No.: 241750\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>OCT 11 2011</u>.

ELIZABETH S. MALAND